

## **Criminal Justice Information System (CJIS) Advisory Committee Meeting Summary**

**Date:** January 18, 2006

**Location:** Iowa Judicial Branch Building, Room #165

**Hours:** 10:00 a.m. – 12:30 p.m.

**Members Present:** Dennis Anderson, Mike Riepe, Dennis Henderson, Leesa McNeil, Robert Sosalla, Larry Murphy, Mary Jensen, Tom Becker, Mary Tabor, Larry Grund

**Others Present:** Dave Meyers, Dick Moore, John Baldwin, Dave Usery, Liz Pearson

**Members In Absentia:** Robert Dvorsky, Helen Miller, Lance Horbach, Steve Kettering, Mike King, Jeff Hughes, Lois Leary, Gary Maynard

**Actions Taken:** 1) By unanimous consent the Committee approved the project plan, project schedule, and the milestone and payment schedule developed by URL Integration pursuant to the services to be provided under CJIS RFS # 03110905 .

### **Meeting Highlights:**

- Sheriff Anderson announced that Lois Leary and Larry Murphy have been re-appointed by the Chief Justice to another term (3 years) on the CJIS Advisory Committee.
- Dave Meyers presented a CJIS budget update. The Governor's budget recommendation to the General Assembly includes full funding for CJIS. The amount in the recommendation, \$2.9 million, is consistent with the recommendation of the CJIS Advisory Committee and is supported by the CJIS Board. The recommendation will initially be considered by two different legislative committees. \$270,000 will be considered by the Administration and Regulation Appropriations Sub-Committee and \$2.6 million will be considered by the Transportation, Infrastructure and Capitals Sub-Committee.
- Dave Meyers gave a presentation on the current CJIS project (# 03110905) which included a review of the project as well as some background information on how and why the current project came to be.
- Dave Usery and Liz Pearson gave a detailed presentation on how they intend to implement CJIS project # 03110905. Their presentation included details regarding what specific tasks will be undertaken and the relationship those tasks have to the State's five-year CJIS plan. They also gave an overview of the process, methodology, and tools that will be used as well as the project timeline, deliverables and payment milestones. Their presentation concluded with a discussion about the State's participation and level of involvement in the project.

- Dave Meyers briefly discussed the project implementation plan and payment milestone proposals and asked the Committee to approve the documents as presented. The Committee unanimously approved the proposals.

**Next meeting:**

Thursday, February 23, 2006  
10:00 a.m. – 12:30 p.m.  
Conference Room #165  
Iowa Judicial Branch Building  
1111 East Court Avenue  
Des Moines, Iowa 50319